

**PUBLIC NOTICE OF MEETING:
LODGER'S TAX BOARD
SPECIAL MEETING AGENDA
Friday, January 30, 2015, 1:00 PM
103 Water St. Elephant Butte, NM 87935
575-744-4892**

1. Call to Order
2. Roll Call
3. Statement of Open Meetings Resolution and Five Minute Limit Per Speaker on all Issues
4. Approval of Minutes - January 08, 2015
5. Revisit Tabled Item (from April 9, 2014 Meeting) Kayak Fishing Tournament - \$5,000
6. Revisit Tabled Item (from April 9, 2014 Meeting) Flag Day - \$4,000
7. Revisit Tabled Item (from April 9, 2014 Meeting) TV ads in El Paso - \$2,000
8. Revisit Table Item (from April 9, 2014 Meeting) Elephant Butte Lighting Contest - \$600
9. Revisit Tabled Item (from April 9, 2014 Meeting) City of Elephant Butte Event Site
10. Discussion of Lodgers Tax Board Member
11. Adjournment